

# Fillmore City



*Utah's First Capital*  
**MAYOR**  
Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. [www.fillmorecity.org](http://www.fillmorecity.org)

**CITY COUNCIL**  
Josephine F. Huntsman  
Michael D. Holt  
N. Wayne Jackson  
Eric R. Jensen  
Deborah S. Oeppinger

## CITY COUNCIL MEETING NOTICE AND AGENDA

Tuesday November 20, 2012 - 6:30 PM

City Council Chambers – 75 West Center, Fillmore, Utah

**6:30 PM CALL TO ORDER** and Pledge of Allegiance

### ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meeting
- Approve payment of bills, purchase orders, and payroll
- Licenses and permits

### PUBLIC HEARING

- Receive public comment concerning the proposed amendments to the budget

### OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Resolution 12-07 to amended the 2012-2013 operating budget
- Discuss and possibly approve the Fourth Amendment to Intermountain Power Agency Organization Agreement to extend the term of IPA to at least June 16, 2077, to permit use of a fuel other than coal, and clarify IPA's powers to include actions that would be undertaken as part of the repowering of the Intermountain Power Project to gas-fueled power generation
- Discuss and possibly approve the Second Amendatory Power Sales Contract between Intermountain Power Agency and Fillmore City

### COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: November 17, 2012

  
Eugene R. Larsen, Mayor

*In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.*

### CERTIFICATION OF POSTING

I, the duly appointed Recorder, do hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 17<sup>th</sup> day of November 2012. These public places being: the City Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. /s/ Marlene Cummings, City Recorder [recorder@fillmorecity.org](mailto:recorder@fillmorecity.org)